



**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY**  
Caption in Compliance with D.N.J. LBR 9004-1(b)

In re:

BLOCKFI INC., *et al.*,

Debtors.<sup>1</sup>

Order Filed on November 7, 2023  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

Chapter 11

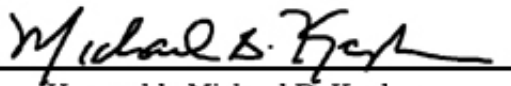
Case No. 22-19361 (MBK)  
(Jointly Administered under a Confirmed Plan<sup>2</sup>)

**ORDER GRANTING DEBTORS' TENTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**  
**(books and records, amendments, duplicates, incorrect/improper  
classification, insufficient documentation, not liable, late filed)**

---

The relief set forth on the following pages, numbered two (2) through five (5) and Schedule 1 is **ORDERED**.

**DATED: November 7, 2023**

  
Honorable Michael B. Kaplan  
United States Bankruptcy Judge

(Page 2)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' TENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

**BROWN RUDNICK LLP**

Kenneth J. Aulet, Esq. (admitted *pro hac vice*)  
Seven Times Square  
New York, New York 10036  
(212) 209-4800  
kaulet@brownrudnick.com

**BROWN RUDNICK LLP**

Tristan Axelrod, Esq. (admitted *pro hac vice*)  
One Financial Center  
Boston, MA 02111  
(617)856-8300  
taxelrod@brownrudnick.com

*Attorneys for the Plan Administrator*

**GENOVA BURNS LLC**

Daniel M. Stolz, Esq.  
Donald W. Clarke, Esq.  
110 Allen Rd., Suite 304  
Basking Ridge, NJ 07920  
(973) 230-2095  
DStolz@genovaburns.com  
DClarke@genovaburns.com

*Local Counsel for the Plan Administrator*

**HAYNES AND BOONE, LLP**

Richard S. Kanowitz, Esq. (NJ Bar No. 047911992)  
Lauren M. Sisson, Esq. (NJ Bar No. 394182022)  
30 Rockefeller Plaza, 26th Floor  
New York, New York 10112  
(212) 659-7300  
richard.kanowitz@haynesboone.com  
lauren.sisson@haynesboone.com

*Attorneys for the Plan Administrator*

Upon consideration of the *Debtors' Tenth Objection to Certain Claims* (the "Objection")<sup>3</sup>; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be

<sup>3</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

(Page 3)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' TENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

---

provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Wind-Down Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED THAT:**

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.
3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.
4. To the extent a Disputed Claim on Schedule 1 improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.
5. To the extent a Disputed Claim on Schedule 1 was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.

(Page 4)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' TENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

---

6. The Wind-Down Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.

7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.

8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Wind-Down Debtors, (b) a waiver of the Wind-Down Debtors' rights to dispute any particular claim on any grounds, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Wind-Down Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Wind-Down Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Wind-Down Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the

(Page 5)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' TENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

---

relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Wind-Down Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

**Schedule 1**

**Disputed Claims**

Debtor: BlockFi Inc et al.  
Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368  
Tenth Omnibus Objection

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
15264	Redacted	3/28/2023	BlockFi Wallet LLC	\$0.00	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
17469	Redacted	3/30/2023	BlockFi Inc. and BlockFi Lending LLC	\$0.00	BR-C, IC	17469	BlockFi Lending LLC	\$5,291,436.87	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1304	Redacted	1/12/2023	BlockFi Investment Products LLC	\$9,790.75	BR-C, IC, ID	1304	BlockFi Inc.	\$9,525.65	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2594	Redacted	2/3/2023	BlockFi Investment Products LLC	\$24,500.00	BR-C, IC	2594	BlockFi International Ltd	16877.06	N/A	N/A	Modify
884	Redacted	12/29/2022	BlockFi Trading LLC	\$75.00	BR-C, IC, ID	884	BlockFi Inc.	\$82.47	N/A	N/A	Modify
17782	Redacted	2/13/2023	BlockFi Trading LLC	\$388.24	BR-C, IC	17782	BlockFi Inc.	\$71.38	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2334	Redacted	1/29/2023	BlockFi Trading LLC	\$4,936.93	BR-C, DUP, IC	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2356	Redacted	1/29/2023	BlockFi Ventures LLC	\$4,936.93	BR-C, DUP, IC	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2322	Redacted	1/29/2023	BlockFi Inc.	\$4,936.93	AMD	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2352	Redacted	1/29/2023	BlockFi Services, Inc.	\$4,936.93	BR-C, DUP, IC	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2358	Redacted	1/29/2023	BlockFi Wallet LLC	\$4,936.93	AMD	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2367	Redacted	1/29/2023	BlockFi Inc.	\$4,936.93	BR-C, DUP	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
3340	Redacted	2/5/2023	BlockFi Wallet LLC	\$3,874.43	BR-B, DUP, IC	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
5912	Redacted	2/5/2023	BlockFi Inc.	\$3,874.43	BR-C, DUP	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
7182	Redacted	2/17/2023	BlockFi Wallet LLC	-	BR-C, DUP, IC	31970	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
31970	Redacted	2/8/2023	BlockFi Inc.	\$3,874.43	BR-B	31970	BlockFi Inc.	\$3,869.70	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim		Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		
9495	Redacted	3/5/2023	BlockFi Investment Products LLC	BR-B, IC	\$5,000.00	9423	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
9423	Redacted	3/5/2023	BlockFi Inc.	BR-B, IC	\$400.78	9423	BlockFi Inc.	\$3,656.71	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3140	Redacted	2/16/2023	BlockFi Trading LLC	BR-C, IC, ID	\$1,100.00	N/A	N/A	N/A	Claim for BlockFi Wallet balance	Expunge
2788	Redacted	2/7/2023	BlockFi Ventures LLC	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2801	Redacted	2/7/2023	BlockFi Lending LLC	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2804	Redacted	2/7/2023	BlockFi Wallet LLC	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2807	Redacted	2/7/2023	BlockFi International Ltd.	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2811	Redacted	2/7/2023	BlockFi Investment Products LLC	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2814	Redacted	2/7/2023	BlockFi Lending II LLC	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2826	Redacted	2/7/2023	BlockFi Inc.	BR-C, IC	\$25,455.68	2826	BlockFi Inc.	\$17,841.71	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2842	Redacted	2/7/2023	BlockFi Trading LLC	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2846	Redacted	2/7/2023	BlockFi Services, Inc.	BR-C, DUP, IC	\$25,455.68	2826	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1546	Redacted	1/12/2023	BlockFi Inc.	AMD	\$21,100.00	N/A	N/A	N/A	Amended by claim #32234	Expunge
1548	Redacted	1/12/2023	BlockFi Trading LLC	BR-C, IC	\$21,100.00	32234	BlockFi Inc.	\$14,211.47	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1573	Redacted	1/12/2023	BlockFi Wallet LLC	AMD	\$21,100.00	N/A	N/A	N/A	Amended by claim #32209	Expunge
32209	Redacted	6/12/2023	BlockFi Wallet LLC	BR-C	\$6,712.26	N/A	N/A	N/A	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
32234	Redacted	6/12/2023	BlockFi Inc.	BR-C	\$15,358.15	32234	BlockFi Inc.	14211.47	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2524	Redacted	2/1/2023	BlockFi Investment Products LLC	BR-C, IC, ID	\$51,854.34	2524	BlockFi Inc.	\$51,712.17	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
1239	Redacted	1/19/2023	BlockFi Services, Inc.	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1241	Redacted	1/19/2023	BlockFi Investment Products LLC	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	0	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1407	Redacted	1/19/2023	BlockFi Lending II LLC	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	0	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1408	Redacted	1/19/2023	BlockFi Wallet LLC	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1409	Redacted	1/19/2023	BlockFi Lending LLC	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	0	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1416	Redacted	1/19/2023	BlockFi Ventures LLC	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	0	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1421	Redacted	1/19/2023	BlockFi Trading LLC	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1424	Redacted	1/19/2023	BlockFi International Ltd.	\$30,131.26	BR-C, DUP, IC	1442	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1442	Redacted	1/19/2023	BlockFi Inc.	\$30,131.26	BR-C	1442	BlockFi Inc.	\$31,256.11	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
80	Redacted	12/5/2022	BlockFi Investment Products LLC	\$4,852.00	BR-B, IC	80	BlockFi Inc.	4837.5	N/A	N/A	Modify
9729	Redacted	3/17/2023	BlockFi Trading LLC	\$160.41	BR-B, IC	9729	BlockFi Inc.	155.36	N/A	N/A	Modify
2726	Redacted	2/6/2023	BlockFi Trading LLC	\$56,049.28	IC	2726	BlockFi International Ltd	56049.28	N/A	N/A	Modify
828	Redacted	12/28/2022	BlockFi Trading LLC	\$22,610.55	BR-C, DUP, IC, ID	1451	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1451	Redacted	1/18/2023	BlockFi Inc.	\$22,610.55	BR-C, ID	1451	BlockFi Inc.	\$21,750.62	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
10678	Redacted	3/6/2023	BlockFi Inc.	\$39.14	BR-C, ID	1451	BlockFi Inc.	0	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2006	Redacted	1/16/2023	BlockFi Trading LLC	\$10,700.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	Claim for BlockFi Wallet balance	Expunge
2511	Redacted	2/1/2023	BlockFi Trading LLC	\$40,240.00	BR-C, IC, ID	2511	BlockFi International Ltd	\$15,765.73	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3024	Redacted	2/14/2023	BlockFi Trading LLC	\$40.00	BR-C, IC, ID	3024	BlockFi Inc.	\$21.98	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Surviving Claim			Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity				Asserted Claim Amount	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
1691	Redacted	1/14/2023	BlockFi Investment Products LLC	BR-C, IC	1691	BlockFi International Ltd	\$11,216.45	\$8,795.34	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3137	Redacted	2/17/2023	BlockFi Investment Products LLC	BR-C, IC	3137	BlockFi International Ltd	\$45.00	\$16.77	N/A	N/A	Modify
2020	Redacted	1/16/2023	BlockFi Trading LLC	BR-C, IC	2020	BlockFi International Ltd	\$510.00	\$382.72	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2005	Redacted	1/16/2023	BlockFi Investment Products LLC	BR-C, IC	2005	BlockFi Inc.	\$1,868.76	\$1,867.97	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1174	Redacted	1/9/2023	BlockFi Investment Products LLC	BR-B, IC	1174	BlockFi Inc.	\$7,500.00	\$6,554.11	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
979	Redacted	1/3/2023	BlockFi Trading LLC	BR-C, IC	N/A	N/A	\$386.26	N/A	BlockFi Wallet LLC	Claim for BlockFi Wallet balance	Expunge
982	Redacted	1/3/2023	BlockFi Inc.	BR-B	982	BlockFi Inc.	\$90,964.48	\$69,643.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1954	Redacted	1/26/2023	BlockFi Trading LLC	BR-C, IC	1954	BlockFi Inc.	\$10,000.00	\$6,981.64	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
526	Redacted	12/19/2022	BlockFi Trading LLC	IC	526	BlockFi Inc.	\$283.46	\$293.55	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
485	Redacted	12/19/2022	BlockFi Wallet LLC	BR-B	N/A	N/A	\$153,390.77	N/A	BlockFi Wallet LLC	Claim for BlockFi Wallet balance	Expunge
10537	Redacted	3/22/2023	BlockFi Trading LLC	BR-C, IC	10481	BlockFi Inc.	\$160.01	\$0.00	BlockFi Wallet LLC	Claim for BlockFi Wallet balance	Expunge
10481	Redacted	3/22/2023	BlockFi Inc.	BR-A	10481	BlockFi Inc.	\$70.90	\$73.72	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1619	Redacted	1/14/2023	BlockFi Lending LLC	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	0	N/A	N/A	Expunge
1621	Redacted	1/14/2023	BlockFi Services, Inc.	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	\$0.00	N/A	N/A	Expunge
1622	Redacted	1/14/2023	BlockFi Inc.	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,840.00	0	N/A	N/A	Expunge
1623	Redacted	1/14/2023	BlockFi International Ltd.	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	\$0.00	N/A	N/A	Expunge
1624	Redacted	1/14/2023	BlockFi Wallet LLC	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	\$0.00	N/A	N/A	Expunge
1629	Redacted	1/14/2023	BlockFi Trading LLC	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	\$0.00	N/A	N/A	Expunge
1631	Redacted	1/14/2023	BlockFi Ventures LLC	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	\$0.00	N/A	N/A	Expunge
1664	Redacted	1/14/2023	BlockFi Investment Products LLC	BR-C, DUP, IC	5116	BlockFi International Ltd	\$50,830.00	\$0.00	N/A	N/A	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
1712	Redacted	1/14/2023	BlockFi Lending II LLC	\$50,830.00	BR-C, DUP, IC	5116	BlockFi International Ltd	\$0.00	N/A	N/A	Expunge
5116	Redacted	2/13/2023	BlockFi Lending International Ltd.	\$50,856.80	BR-C, IC	5116	BlockFi International Ltd	\$50,856.80	N/A	N/A	Modify
3131	Redacted	2/16/2023	BlockFi Investment Products LLC	\$27,451.50	BR-C, IC, ID	3131	BlockFi Inc.	\$23,481.69	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
26800	Redacted	3/27/2023	BlockFi Lending II LLC	\$21.58	DUP, BR-C, IC, ID	13879	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
13879	Redacted	3/27/2023	BlockFi Investment Products LLC	\$21.58	BR-C, ID	13879	BlockFi International Ltd	\$21.63	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1596	Redacted	1/13/2023	BlockFi Investment Products LLC	\$728.65	BR-B, IC	1596	BlockFi International Ltd	\$728.50	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1604	Redacted	1/13/2023	BlockFi Wallet LLC	\$3,543.01	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
27434	Redacted	3/26/2023	BlockFi Trading LLC	-	BR-B, IC, ID	N/A	N/A	N/A	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
22850	Redacted	3/23/2023	BlockFi Trading LLC	-	BR-B, IC, ID	22850	BlockFi International Ltd	\$750.02	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1364	Redacted	1/17/2023	BlockFi Investment Products LLC	\$1,085.79	AMD	20000	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
20000	Redacted	2/27/2023	Multiple Debtors Asserted	\$1,110.93	BR-B, IC, ID	20000	BlockFi International Ltd	\$1,080.73	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1876	Redacted	1/25/2023	BlockFi Trading LLC	\$1,437.74	BR-B, DUP, IC	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1881	Redacted	1/25/2023	BlockFi Investment Products LLC	\$1,437.74	BR-B, DUP, IC	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1896	Redacted	1/25/2023	BlockFi Lending II LLC	\$1,437.74	BR-B, DUP, IC	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1620	Redacted	1/12/2023	BlockFi Inc.	\$1,437.74	AMD	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1835	Redacted	1/25/2023	BlockFi Inc.	\$1,437.74	BR-B, DUP, IC	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1877	Redacted	1/25/2023	BlockFi Lending LLC	\$1,437.74	BR-B, DUP, IC	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim			Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Wallet - Debtor Entity		
1880	Redacted	1/25/2023	BlockFi International Ltd.	\$1,437.74	BR-B	1880	BlockFi International Ltd	\$1,203.65	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1883	Redacted	1/25/2023	BlockFi Wallet LLC	\$1,437.74	BR-B, DUP, IC	1880	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2332	Redacted	1/27/2023	BlockFi Investment Products LLC	\$6,256.11	BR-B, IC	2332	BlockFi Inc.	\$4,349.60	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2987	Redacted	2/12/2023	BlockFi Investment Products LLC	\$2,445.58	BR-C, IC	2987	BlockFi Inc.	\$2,409.68	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2957	Redacted	2/12/2023	BlockFi Inc.	\$2,445.56	AMD	2987	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2052	Redacted	1/17/2023	BlockFi Wallet LLC	\$13,215.26	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	Claim for BlockFi Wallet balance	Expunge
1910	Redacted	1/17/2023	BlockFi Investment Products LLC	\$23,762.79	BR-C, IC	1910	BlockFi Inc.	\$17,734.68	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2368	Redacted	1/30/2023	BlockFi Trading LLC	\$903.14	BR-C, IC	2368	BlockFi Inc.	\$799.49	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
189	Redacted	12/6/2022	BlockFi Wallet LLC	\$51,986.94	BR-C	215	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
215	Redacted	12/7/2022	BlockFi Inc.	\$68,024.82	BR-B	215	BlockFi Inc.	\$66,154.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
223	Redacted	12/6/2022	BlockFi Investment Products LLC	\$15,971.44	BR-B, IC	215	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1995	Redacted	1/25/2023	BlockFi Trading LLC	\$2,406.30	IC	1995	BlockFi International Ltd	\$2,406.29	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1741	Redacted	1/15/2023	BlockFi Investment Products LLC	\$108.87	BR-C, IC	1741	BlockFi Inc.	\$108.82	N/A	N/A	N/A	N/A	Modify
1525	Redacted	1/13/2023	BlockFi Trading LLC	\$1,125.32	BR-C, IC, ID	1525	BlockFi Inc.	\$921.33	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1694	Redacted	1/13/2023	BlockFi Wallet LLC	\$1,002.01	BR-C, ID	1525	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
10603	Redacted	3/21/2023	BlockFi Investment Products LLC	\$8,000.00	BR-C, IC, ID	10603	BlockFi Inc.	\$2,651.95	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1551	Redacted	1/11/2023	BlockFi Investment Products LLC	\$6,731.38	BR-C, IC	1551	BlockFi Inc.	\$5,909.44	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1531	Redacted	1/11/2023	BlockFi Wallet LLC	\$78.32	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	BlockFi Wallet LLC	Claim for BlockFi Wallet balance	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Filed Claim			Surviving Claim									
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
3887	Redacted	3/3/2023	BlockFi Investment Products LLC	\$4,509.00	BR-C, IC, ID	3887	BlockFi International Ltd	\$4,340.21	N/A	N/A		Modify
1932	Redacted	1/26/2023	BlockFi Trading LLC	\$12,600.00	BR-C, IC	1932	BlockFi Inc.	\$4,356.25	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2125	Redacted	1/18/2023	BlockFi Investment Products LLC	\$10,776.00	BR-B, DUP, IC	2148	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2148	Redacted	1/18/2023	BlockFi Inc.	\$10,776.00	BR-B	2148	BlockFi Inc.	\$8,154.50	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
13452	Redacted	3/27/2023	BlockFi Lending II LLC	-	BR-B, IC	13452	BlockFi Lending LLC	\$240,323.68	N/A	N/A		Modify
1532	Redacted	1/11/2023	BlockFi Trading LLC	\$100,000.00	BR-C, IC	13525	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	See accepted Claim #13525 for surviving claim amount	Expunge
26478	Redacted	3/22/2023	BlockFi Wallet LLC	\$55,830.22	BR-B, ID	13525	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	See accepted Claim #13525 for surviving claim amount	Expunge
1767	Redacted	1/23/2023	BlockFi Trading LLC	\$16,671.94	BR-B, IC	1767	BlockFi Inc.	\$16,200.25	N/A	N/A		Modify
2988	Redacted	2/9/2023	BlockFi Investment Products LLC	\$1,898.21	BR-C, IC, ID	2988	BlockFi International Ltd	\$1,309.83	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1983	Redacted	1/18/2023	BlockFi Trading LLC	\$15,812.04	BR-A, IC	1983	BlockFi Inc.	\$15,812.04	N/A	N/A		Modify
5539	Redacted	2/14/2023	BlockFi Trading LLC	\$28.00	BR-B, IC, ID	5539	BlockFi International Ltd	\$25.41	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2821	Redacted	2/7/2023	BlockFi Investment Products LLC	\$3,658.31	BR-C, DUP, IC	2831	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2822	Redacted	2/7/2023	BlockFi Wallet LLC	\$3,658.31	BR-C, DUP	2831	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2831	Redacted	2/7/2023	BlockFi Inc.	\$3,658.31	BR-C	2831	BlockFi Inc.	\$926.09	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
32119	Redacted	6/9/2023	BlockFi Wallet LLC	-	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
16822	Redacted	3/15/2023	BlockFi Investment Products LLC	\$9,494.00	BR-B, IC	16822	BlockFi International Ltd	\$7,460.50	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2053	Redacted	1/17/2023	BlockFi Investment Products LLC	\$6,857.02	BR-B, DUP, IC	1949	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1949	Redacted	1/17/2023	BlockFi Inc.	\$6,864.64	BR-B	1949	BlockFi Inc.	\$5,240.21	N/A	N/A		Modify
1292	Redacted	1/13/2023	BlockFi Trading LLC	\$12,957.06	BR-C, IC	1292	BlockFi Inc.	\$11,966.49	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim					Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
619	Redacted	12/21/2022	BlockFi Trading LLC	\$41,392.00	BR-B, IC	619	BlockFi Inc.	\$40,651.21	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2201	Redacted	1/24/2023	BlockFi Investment Products LLC	\$8,906.52	BR-C, IC, ID	2201	BlockFi Inc.	\$8,592.92	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1295	Redacted	1/13/2023	BlockFi Investment Products LLC	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1322	Redacted	1/13/2023	BlockFi International Ltd.	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1352	Redacted	1/13/2023	BlockFi Inc.	\$11,535.45	BR-B	1295	BlockFi Inc.	\$11,522.20	N/A	N/A		Modify
1362	Redacted	1/13/2023	BlockFi Wallet LLC	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1374	Redacted	1/13/2023	BlockFi Trading LLC	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1375	Redacted	1/13/2023	BlockFi Lending II LLC	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1376	Redacted	1/13/2023	BlockFi Lending LLC	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1377	Redacted	1/13/2023	BlockFi Services, Inc.	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1429	Redacted	1/13/2023	BlockFi Ventures LLC	\$11,535.45	BR-B, DUP	1295	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1155	Redacted	1/9/2023	BlockFi Investment Products LLC	\$3,874.83	BR-B, IC	1155	BlockFi International Ltd	\$3,679.41	N/A	N/A		Modify
1871	Redacted	1/18/2023	BlockFi Investment Products LLC	\$1,285.00	BR-B, DUP, IC	1982	BlockFi Inc.	\$0.00	N/A	N/A		Expunge
1982	Redacted	1/18/2023	BlockFi Inc.	\$1,285.00	BR-B	1982	BlockFi Inc.	\$1,262.50	N/A	N/A		Modify
1845	Redacted	1/24/2023	BlockFi Inc.	\$22,000.00	AMD	2258	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2258	Redacted	1/28/2023	BlockFi Inc.	\$150,218.00	BR-C, ID	2258	BlockFi Inc.	\$15,832.53	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2956	Redacted	2/11/2023	BlockFi Investment Products LLC	\$22,107.00	BR-C, IC, ID	2258	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
6034	Redacted	3/9/2023	BlockFi Lending II LLC	\$266.09	BR-C, ID	6034	BlockFi Inc.	\$0.01	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
10099	Redacted	3/9/2023	BlockFi Wallet LLC	\$81.03	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Claim for BlockFi Wallet balance	Expunge
1306	Redacted	1/12/2023	BlockFi Investment Products LLC	\$63,263.53	BR-C, IC	1306	BlockFi International Ltd	\$60,917.61	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
7366	Redacted	2/18/2023	BlockFi Investment Products LLC	-	BR-C, IC	7366	BlockFi Inc.	\$1.99	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NIL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim		Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		
1351	Redacted	1/13/2023	BlockFi Trading LLC	BR-C, IC	\$3,901.28	1351	BlockFi Inc.	\$3,599.45	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
748	Redacted	12/23/2022	BlockFi Inc.	BR-B	\$20,433.71	748	BlockFi Inc.	\$15,995.86	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
756	Redacted	12/23/2022	BlockFi Wallet LLC	IC, ID, NIL	\$63.07	N/A	N/A	N/A	Claim for Credit Card Reward Points	Expunge
759	Redacted	12/23/2022	BlockFi Investment Products LLC	BR-B, DUP, IC	\$20,433.71	748	BlockFi Inc.	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
1493	Redacted	1/11/2023	BlockFi Trading LLC	BR-C, IC, ID	\$324.42	1493	BlockFi Inc.	\$292.36	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2998	Redacted	2/10/2023	BlockFi Trading LLC	BR-C, IC	\$10,529.44	2998	BlockFi International Ltd	\$10,525.09	N/A	Modify
3035	Redacted	2/13/2023	BlockFi Trading LLC	BR-C, IC	\$44,300.00	3035	BlockFi International Ltd	\$29,520.71	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3095	Redacted	2/14/2023	BlockFi Trading LLC	BR-C, IC	\$5,815.00	3095	BlockFi International Ltd	\$5,814.16	N/A	Modify
5719	Redacted	3/6/2023	BlockFi Trading LLC	BR-C, IC, ID	\$5,000.00	5719	BlockFi Inc.	\$1,179.08	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2233	Redacted	1/19/2023	BlockFi Investment Products LLC	BR-C, IC	\$7,440.47	2233	BlockFi International Ltd	\$5,808.32	N/A	Modify
1901	Redacted	1/25/2023	BlockFi Trading LLC	BR-C, IC	\$3,000.34	1901	BlockFi Inc.	\$2,125.51	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2213	Redacted	1/25/2023	BlockFi Investment Products LLC	BR-C, IC	\$6,045.54	2213	BlockFi Inc.	\$6,040.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
14500	Redacted	3/29/2023	BlockFi International Ltd.	BR-B, IC	\$9,025.06	N/A	N/A	N/A	Wallet balance claim for International client account	Expunge
15258	Redacted	3/29/2023	BlockFi International Ltd.	BR-B	\$32,220.16	15258	BlockFi International Ltd	\$32,252.85	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
803	Redacted	12/27/2022	BlockFi Inc.	BR-C	\$12,500.50	803	BlockFi Inc.	\$12,569.17	N/A	Modify
6352	Redacted	3/6/2023	BlockFi Investment Products LLC	BR-C, DUP, IC	\$12,501.08	803	BlockFi Inc.	\$0.00	N/A	Expunge
2605	Redacted	2/6/2023	BlockFi Investment Products LLC	BR-C, IC, ID	\$41,000.00	17201	BlockFi International Ltd	\$0.00	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2768	Redacted	2/7/2023	BlockFi Wallet LLC	AMD	\$326.63	2768	BlockFi International Ltd	N/A	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
4327	Redacted	2/13/2023	BlockFi International Ltd.	BR-C, ID	\$0.00	N/A	N/A	N/A	Wallet balance claim for International client account	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
17201	Redacted	2/13/2023	BlockFi International Ltd.	\$0.00	BR-B, ID	17201	BlockFi International Ltd	\$29,121.84	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
18368	Redacted	2/13/2023	BlockFi International Ltd.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
28611	Redacted	3/5/2023	BlockFi Trading LLC	\$1,305.52	BR-C, IC, ID	28611	BlockFi International Ltd	\$1,280.02	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
2649	Redacted	2/4/2023	BlockFi Trading LLC	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2661	Redacted	2/4/2023	BlockFi Lending II LLC	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2673	Redacted	2/4/2023	BlockFi Ventures LLC	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2674	Redacted	2/4/2023	BlockFi Investment Products LLC	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2600	Redacted	2/4/2023	BlockFi Inc.	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2651	Redacted	2/4/2023	BlockFi Lending LLC	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2670	Redacted	2/4/2023	BlockFi Wallet LLC	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2672	Redacted	2/4/2023	BlockFi International Ltd.	\$8,625.00	BR-C	2672	BlockFi International Ltd	\$7.23	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
2687	Redacted	2/4/2023	BlockFi Services, Inc.	\$8,625.00	BR-C, DUP, IC	2672	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
8335	Redacted	2/20/2023	BlockFi Investment Products LLC	\$121.05	AMD	8507	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
8507	Redacted	2/20/2023	BlockFi International Ltd.	\$121.05	BR-B, IC	8507	BlockFi International Ltd	\$89.83	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
3216	Redacted	2/14/2023	BlockFi Investment Products LLC	\$2,667.82	BR-B, IC, AM	3216	BlockFi Inc.	\$2,535.24	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
960	Redacted	1/3/2023	BlockFi Trading LLC	\$23,000.00	BR-C, IC	960	BlockFi International Ltd	\$16,146.34	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
32734	Redacted	7/13/2023	BlockFi International Ltd.	\$23,000.00	L	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
1774	Redacted	1/23/2023	BlockFi Trading LLC	\$540.00	BR-C, IC, ID	1801	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NIL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Surviving Claim			Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount				Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
1801	Redacted	1/23/2023	BlockFi Trading LLC	\$24,000.00	BR-C, IC, ID	1801	BlockFi Inc.	\$21,730.34	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
16922	Redacted	3/12/2023	BlockFi Trading LLC	\$1,074.51	BR-B, IC	16922	BlockFi Inc.	\$1,073.43	N/A	N/A		Modify
2787	Redacted	2/7/2023	BlockFi Trading LLC	\$24,000.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Claim for BlockFi Wallet balance	Expunge
2832	Redacted	2/7/2023	BlockFi Investment Products LLC	\$3,632.04	BR-C, IC	2832	BlockFi Inc.	\$2,580.09	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
609	Redacted	12/21/2022	BlockFi Inc.	\$96,142.55	BR-C	609	BlockFi Inc.	\$84,384.06	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
9620	Redacted	3/12/2023	BlockFi Ventures LLC	\$95,627.75	BR-C, DUP, IC	609	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
10046	Redacted	3/12/2023	BlockFi Services, Inc.	\$95,627.75	BR-C, DUP, IC	609	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
12114	Redacted	3/12/2023	BlockFi Trading LLC	\$95,627.75	BR-C, DUP, IC	609	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
12116	Redacted	3/12/2023	BlockFi Wallet LLC	\$95,627.75	BR-C, DUP, IC	609	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
21871	Redacted	3/12/2023	BlockFi Investment Products LLC	\$95,627.75	BR-C, DUP, IC	609	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2697	Redacted	2/6/2023	BlockFi Trading LLC	\$4,500.00	BR-C, IC	2697	BlockFi Inc.	\$7,095.58	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1725	Redacted	1/20/2023	BlockFi Lending II LLC	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1743	Redacted	1/20/2023	BlockFi Investment Products LLC	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2288	Redacted	1/20/2023	BlockFi Ventures LLC	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1728	Redacted	1/19/2023	BlockFi Trading LLC	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1988	Redacted	1/18/2023	BlockFi Inc.	\$478.70	BR-C	1988	BlockFi Inc.	\$360.90	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2241	Redacted	1/20/2023	BlockFi Lending LLC	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2277	Redacted	1/20/2023	BlockFi Wallet LLC	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Surviving Claim			Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount				Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
2280	Redacted	1/20/2023	BlockFi International Ltd.	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2283	Redacted	1/20/2023	BlockFi Services, Inc.	\$478.70	BR-C, DUP, IC	1988	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1978	Redacted	1/26/2023	BlockFi Investment Products LLC	\$13,995.00	BR-B, IC	1978	BlockFi Inc.	\$13,413.86	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2793	Redacted	2/7/2023	BlockFi Trading LLC	\$4,250.00	BR-C, IC, ID	2793	BlockFi Inc.	\$2,845.97	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
275	Redacted	12/9/2022	BlockFi Trading LLC	\$10,500.00	BR-B, DUP, IC	254	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
219	Redacted	12/9/2022	BlockFi Wallet LLC	\$10,500.00	BR-B, DUP, IC	254	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
254	Redacted	12/9/2022	BlockFi Inc.	\$10,500.00	BR-C	254	BlockFi Inc.	\$7,074.54	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
259	Redacted	12/9/2022	BlockFi International Ltd.	\$10,500.00	BR-B, DUP, IC	254	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
280	Redacted	12/9/2022	BlockFi Ventures LLC	\$10,500.00	BR-B, DUP, IC	254	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
282	Redacted	12/9/2022	BlockFi Lending LLC	\$10,500.00	BR-B, DUP, IC	254	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
31710	Redacted	5/29/2023	BlockFi Inc.	\$788,299.65	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1906	Redacted	1/25/2023	BlockFi Trading LLC	\$71,250.00	BR-B, DUP, IC	2137	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2137	Redacted	1/25/2023	BlockFi Inc.	\$71,250.00	BR-B	2137	BlockFi Inc.	\$63,341.77	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1633	Redacted	1/15/2023	BlockFi Trading LLC	\$1,728.86	BR-C, IC	1633	BlockFi Inc.	\$1,420.09	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1744	Redacted	1/19/2023	BlockFi Lending II LLC	\$32,000.00	BR-C, DUP, IC	2087	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1894	Redacted	1/19/2023	BlockFi International Ltd.	\$32,000.00	BR-C, DUP, IC	2087	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1920	Redacted	1/19/2023	BlockFi International Ltd.	\$32,000.00	BR-C, DUP, IC	2087	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1964	Redacted	1/19/2023	BlockFi Investment Products LLC	\$32,000.00	BR-C, DUP, IC	2087	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim		Basis for Objection	Surviving Claim No.	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity			Asserted Claim Amount	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
2087	Redacted	1/19/2023	BlockFi Inc.	BR-C	2087	\$32,000.00	BlockFi Inc.	\$25,754.84	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2095	Redacted	1/19/2023	BlockFi Lending LLC	BR-C, DUP, IC	2087	\$32,000.00	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2096	Redacted	1/19/2023	BlockFi Trading LLC	BR-C, DUP, IC	2087	\$32,000.00	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2229	Redacted	1/19/2023	BlockFi Ventures LLC	BR-C, DUP, IC	2087	\$32,000.00	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2239	Redacted	1/19/2023	BlockFi Wallet LLC	BR-C	2239	\$32,000.00	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2244	Redacted	1/19/2023	BlockFi Services, Inc.	BR-C, DUP, IC	2087	\$32,000.00	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
13392	Redacted	2/23/2023	BlockFi Trading LLC	BR-B, IC	2244	\$289.05	BlockFi Inc.	\$5.74	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1958	Redacted	1/27/2023	BlockFi Trading LLC	BR-C, IC, ID	1958	\$11,000.00	BlockFi Inc.	\$8,164.51	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2928	Redacted	2/10/2023	BlockFi Trading LLC	BR-C, IC, ID	2928	\$10,481.00	BlockFi International Ltd	\$3,724.49	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2263	Redacted	1/19/2023	BlockFi Trading LLC	BR-B, IC	2263	\$12,078.42	BlockFi International Ltd	\$10,919.03	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1298	Redacted	1/13/2023	BlockFi Trading LLC	BR-C, IC	1298	\$5,500.00	BlockFi Inc.	\$2,415.80	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
19946	Redacted	2/17/2023	BlockFi Investment Products LLC	BR-B, IC, ID	19946	\$3,788.53	BlockFi International Ltd	\$3,790.43	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3007	Redacted	2/13/2023	BlockFi Trading LLC	BR-C, IC, ID	N/A	\$3,000.00	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
2769	Redacted	2/6/2023	BlockFi Trading LLC	BR-C, IC	2769	\$2,900.00	BlockFi Inc.	\$1,411.44	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
1324	Redacted	1/10/2023	BlockFi Inc.	BR-C, IC	1324	\$79,180.00	BlockFi Inc.	\$1,999.79	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3052	Redacted	2/14/2023	BlockFi Trading LLC	BR-C, IC	3052	\$79,180.00	BlockFi Lending LLC	\$68,213.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
3061	Redacted	2/14/2023	BlockFi Ventures LLC	BR-C, DUP, IC	3052	\$79,180.00	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
3067	Redacted	2/14/2023	BlockFi Lending II LLC	BR-C, DUP, IC	3052	\$79,180.00	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim			Basis for Objection	Surviving Claim No.	Surviving Claim				Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity	Asserted Claim Amount			Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
3071	Redacted	2/14/2023	BlockFi Wallet LLC	\$79,180.00	BR-C, DUP, IC	1324	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
3072	Redacted	2/14/2023	BlockFi Services LLC	\$79,180.00	BR-C, DUP, IC	3052	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
2360	Redacted	1/30/2023	BlockFi Trading LLC	\$4,090.00	BR-C, IC, ID	2360	BlockFi Inc.	\$2,969.08	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2107	Redacted	1/18/2023	BlockFi Inc.	\$30,000.00	BR-C, IC	2107	BlockFi International Ltd	\$26,784.89	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2417	Redacted	1/27/2023	BlockFi Trading LLC	\$29,000.00	BR-C, IC	2107	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
1652	Redacted	1/13/2023	BlockFi Inc.	\$58,802.39	BR-C	1652	BlockFi Inc.	\$15,901.89	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1654	Redacted	1/13/2023	BlockFi Investment Products LLC	\$58,802.39	BR-C, DUP, IC	1652	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
181	Redacted	12/7/2022	BlockFi Investment Products LLC	\$7,867.90	BR-C, DUP, IC	258	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
204	Redacted	12/7/2022	BlockFi International Ltd.	\$7,867.90	BR-C, DUP, IC	258	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
258	Redacted	12/7/2022	BlockFi Inc.	\$7,867.90	BR-C	258	BlockFi Inc.	\$7,691.07	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
930	Redacted	12/30/2022	BlockFi Trading LLC	\$2,577.02	BR-C, DUP, IC	931	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
931	Redacted	12/30/2022	BlockFi Inc.	\$2,577.02	BR-C	931	BlockFi Inc.	\$2,374.37	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2910	Redacted	2/9/2023	BlockFi Investment Products LLC	\$2,540.58	BR-C, IC, ID	2910	BlockFi Inc.	\$2,628.12	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
1860	Redacted	1/24/2023	BlockFi Trading LLC	\$75,000.00	AMD	32466	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
32466	Redacted	6/20/2023	BlockFi Inc.	\$74,191.48	BR-C	32466	BlockFi Inc.	\$63,253.73	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
16773	Redacted	2/14/2023	BlockFi Trading LLC	\$401.97	BR-C, IC	16773	BlockFi Inc.	\$937.54	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
2400	Redacted	1/28/2023	BlockFi Trading LLC	\$6,600.00	BR-C, DUP, IC	2318	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

